

HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
THURSDAY, MARCH 24; 10:30 A.M.
AGENDA

1. Roll Call.
2. Motion to approve the February 25, 2016, HACP Board of Commissioners Meeting Minutes.
3. Motion to approve the Monthly Activity Report for February 2016.
4. Tenant Council Presidents, Section 8 Representatives and Public Comments. (Comments are limited to 3 minutes per individual)
5. A Resolution - Approving amendment of the Admissions and Continued Occupancy Policy and Tenant Charge Schedule.
6. A Resolution - Approving the Low Income Public Housing Reasonable Accommodation Utility Allowance Schedule for 2016.
7. A Resolution - Authorizing the Executive Director or his designee to award contracts to Malloy Legal Services, Constable Antione P. Malloy Sr, and Kellington Protection Services for Constable Services for Low Income Public Housing (LIPH).
8. A Resolution - Ratifying the Executive Director's decision to write off Collection Losses in the amount of \$27,455.70 from the Housing Choice Voucher (HCV) Accounts Receivable through December 2015.
9. A Resolution - approving amendments to the Housing Choice Voucher Program Administrative Plan.
10. A Resolution - Approving an amendment to the HACP 2016 Moving to Work Annual Plan, and authorizing the Executive Director or his designee to submit the amended Annual Plan to the U. S. Department of Housing and Urban Development.
11. A Resolution - Authorizing the Executive Director or his designee to enter into a Contract for Compliance Services.
12. A Resolution - Authorizing the Executive Director or his designee to negotiate and execute a Cooperation Agreement between HACP and the City of Pittsburgh to Support Administration of Larimer/East Liberty Choice Neighborhoods Implementation Grant Program.
13. A Resolution - Authorizing the Executive Director or his designee to enter into Contracts for Grievance Hearing Officer services for grievances filed in relation to Admissions, the Low Income Public Housing Program, and the Housing Choice Voucher Program.
14. Executive Report.
15. New Business.
16. Adjournment.